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Attorneys for Defendant
Schroders plc

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BLACKROCK, INC.,

Plaintiff,

v.

SCHRODERS PLC,

Defendant.

07 CV 3183 (PKL)
ECF CASE ELECTRONICALLY FILED

RULE 7.1 STATEMENT

Pursuant to Local Civil Rule 7.1, Defendant **SCHRODERS plc**, by its undersigned attorneys, certifies that it is publicly held and listed on the London Stock Exchange, but

that it has no corporate parents, subsidiaries or affiliates that are publicly held.

Dated: New York, NY
May 7, 2007

Respectfully submitted,

/s/ Frederick A. Brodie

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